

## Register of Interests

This Register of Interests is published in accordance with the Code of Conduct for Board and Committee members and supports the FRC's commitment to transparency. The Register includes declarations by members of the Board, the Conduct Committee, the Codes & Standards Committee, the Corporate Reporting Review Committee, the Audit Quality Review Committee, the Case Management Committee and the Enforcement Committee Panel.

<b><u>Board Members</u></b>							
<b>Member name and FRC appointments / offices held</b>	<b>Current other appointments, offices and directorships (including to public and not for profit organisations)</b>	<b>Other consultancy or advisory roles</b>	<b>Appointments, offices and directorships held over the past ten years (including end date)</b>	<b>Membership of Professional Bodies &amp; Trade Unions</b>	<b>Membership of an audit firm pension scheme</b>	<b>Relevant declarations in respect of family and close personal relationships*</b>	<b>Date last updated</b>
<b>Sir Winfried Bischoff - Chairman</b>							
Chairman Chairman, Nominations Committee Member, Remuneration Committee	Chairman, JP Morgan Securities Plc (also member of the Directors Risk Policy Committee, and Chairman of the Nominations Committee and Remuneration Committee) Lead Independent Advisor of the Oversight Committee, JP Morgan Chase London Branch Member, Advisory Board, Akbank TAS	Mentor, CMI	Chairman, Lloyds Banking Group plc (to 2014) Chairman, Citigroup Inc (to 2009) Member of the Board, Eli Lilly & Co Inc (to 2014) Member of the Board, S&P Global Inc (to 2017) Member of the Board, Akbank TAS (to 2009) Member of the Board, Prudential plc (to 2008)	-	-	-	01/01/2019

			Member of the Board, Land Securities plc (to 2008)				
<b>Gay Huey Evans – Deputy Chairman</b>							
Deputy Chairman Member, Conduct Committee Member, Nominations Committee	Director, Member of the Audit Committee and Public Policy Committee, Conoco Phillips Director, Chairman of Audit Committee, Member of Risk Committee and Remuneration Committee, Itau BBA International Ltd Director, Standard Chartered Plc Chairman of Board & Financial Crime Risk Committee and Member of the Board Risk Committee, Standard Chartered Plc Chair of the Investment Committee, Wellbeing of Women Director, Prime Finance Member, Council of Foreign Relations Member, Royal Society of Arts Trustee, Beacon Awards		Director, Aviva Plc (to April 2015) Director, Eaton Mansions (Westminster) Limited (to May 2014) Director, Falcon Private Wealth Limited (to April 2014) Director, London Stock Exchange Group Plc (to July 2013) Director, London Stock Exchange Plc (to July 2013) Director, Citibank International Plc (to March 2008) Director, Krupaco Finance (UK) Limited (to May 2009) Director, Tribeca Global Management (Europe) Ltd (to November 2007) Director, The Wigmore Hall Trust (to November 2013)	-	-	-	01/01/2019

<b>Stephen Haddrill – Chief Executive Officer</b>							
Chief Executive Officer  Member, Executive Committee	Chairman, RICS Regulatory Board		Chairman of the Board and Vice President of the Institute of Employment Studies (to 2012)  Director General (Non-Board position) of the ABI (to 2009)  Non-Executive Director, International Financial Services Ltd (on behalf of the ABI) (to 2009)	-	-	Wife is a Deputy Director in BEIS responsible for the Department's relationship management with its partner organisations, including the FRC, since 2017	01/11/2017
<b>Mark Armour – Non-Executive Director</b>							
Non-Executive Director, FRC Board  Member, Audit Committee	Director, Tesco PLC  Member, Panel on Takeovers and Mergers  Director, Opera North Limited  Director, 37 Sutherland Street Mngt Co Ltd  Director, Amr87 Limited  Director, Charborough Renewables Limited  Director, AMR87 Property Limited  Director, Charborough Experiences Limited		Director, SABMiller PLC (to October 2016)  Director, Reed Elsevier PLC (to December 2012)  Director, Reed Elsevier NV (to December 2012)  Director, Reed Elsevier Group plc (to December 2012)  Director, Elsevier Reed Finance BV (to November 2012)  (and various Reed Elsevier subsidiaries and affiliates)  Director, St Mary's School Ascot (to July 2009)	ICAEW (FCA)	PwC Pension Fund (staff) <sup>1</sup>  PwC Partner Annuity (subject to a SECRAC Charge & Trust arrangement) <sup>2</sup>  <sup>1</sup> Staff member PriceWaterhouse (1976-1987)  <sup>2</sup> Partner PriceWaterhouse (1988-1995)	-	01/05/2018

			Director, St Mary's Ascot Trading Company Limited (to October 2009)				
<b>Brian Bender - Non-Executive Director</b>							
Non-Executive Director, FRC Board Member, Nominations Committee Chairman, Remuneration Committee Member, Conduct Committee	Chairman, The London Metal Exchange Director, Pool Reinsurance Limited Independent Chairman, Water UK Director, Pool Re Nuclear Ltd Advisor, Park Street Partners Senior Advisor, Fingleton Associates	Board Mentor, Criticaleye Governor, Dulwich College Trustee, Lloyd's Register Foundation Chair, Honda's European Comms & Consultation Group China General Nuclear Power Group (CGN) – member of UK advisory board Chair of Advisory Board, Mhp Communications (to 2016)	Member, Mainstream Renewable Power (to 2014)	-	-	-	01/01/2019

<b>David Childs - Non-Executive Director</b>							
Non-Executive Director, FRC Board	-		Director, Leigh Academics Trust Limited (to May 2017)	-	-	-	30/10/2017
Chairman, Conduct Committee			Managing Partner, Clifford Chance LLP and a director of various Clifford Chance entities (to April 2014)				
Member, Nominations Committee							
<b>John Coomber - Non-Executive Director</b>							
Non-Executive Director, FRC Board	Chairman, MH (GB) Ltd		Director, Tempus Energy Technology Limited (to July 2016)	Fellow of IFOA	-	-	23/11/2018
Chairman, Actuarial Council			CEO, Pension Insurance Corporation Plc (to 2015)				
Member, Codes & Standards Committee			Director, Pension Insurance Corporation Plc (to May 2017)				
Member, Remuneration Committee			Director, Swiss Re AG (to April 14)				
Member, Audit Committee			Non-Executive Director, Ecospray Ltd.				
<b>Olivia Dickson - Non-Executive Director</b>							
Non-Executive Director, FRC Board	Director, Royal London Group		Director, Canada Life Ltd (to May 2017)	-	-	Husband – Director, Framley Ltd	30/06/2018
Member, Codes & Standards Committee	Non-Executive Adviser, Travers Smith LLP		Director, Canada Life Asset Management Ltd (to June 2015)				

	<p>Member, Government's Taskforce on Social Impact Investing</p>		<p>Director, The Canada Life (U.K) Group Ltd (to February 2015)</p> <p>Director, Virgin Money Holdings (UK) Plc (to December 2015)</p> <p>Director, Virgin Money Plc (to December 2015)</p> <p>Director, Investec plc (to August 2014)  Director, Investec Ltd (to August 2014)</p> <p>Member, Regulatory Decisions Committee of Financial Services Authority (to June 2013)</p> <p>Director, Invista Real Estate Investment Management Holdings Plc (to August 2012)</p> <p>Director, Invista Real Estate Investment Management Limited (to August 2012)</p> <p>Trustee, Mineworkers' Pension Scheme Ltd (to April 2012)</p> <p>Member, Determination Panel, The Pensions Regulator (to April 2012)</p> <p>Director, Aon UK Limited (to January 2009)</p> <p>Director, Golden Seeds Ltd (to September 2016)</p>				
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			Director, Collington Newby Ltd (to March 2016)  Director, 8 Collingham Place Management Company Ltd (to November 2013)				
<b>Paul Druckman - Non-Executive Director</b>							
Non-Executive Director, FRC Board  Chairman, Corporate Reporting Council  Member, Codes & Standards Committee	Director, Clear Investments (UK) Limited  Director, Clear Group (Holdings) Limited  Chairman, Clear Insurance Management Limited  Director, Tolworth Girls' School and Sixth Form  Director, M Institute Limited  Member, Government's Taskforce on Social Impact Investing  Director, Charing Cross Bidco Limited  Director, Charing Cross Midco Limited  Director, Charing Cross Topco Limited  Honorary Professor, Durham Business School  Member, University of Bolton – Centre of Islamic Finance International Advisory Board	Chairman, ICAEW Outstanding Achievement Award Committee  Member, ICAEW Financial Reporting Advisory Group	Director, International Integrated Reporting Council (to October 2016)  Director, Fronesys Ltd (to December 2016)  Director, Access Technology Group Limited (to March 2011)  Director, Access UK LTD (to March 2011)  Director, S&P Trucost Limited (to October 2010)  Director, Complete Cover Group Limited (to January 2008)	ICAEW, FCA  ACCA, Honorary member  British Computer Society, CITP  Institute of Environmental Management and Assessment, DipEM	-	-	01/01/2019

**Nick Land - Non-Executive Director**

<p>Non-Executive Director, FRC Board</p> <p>Chairman, Codes &amp; Standards Committee</p> <p>Member, Nominations Committee</p> <p>Member, Remuneration Committee</p> <p>Chairman, Audit Committee</p>	<p>Non-Executive Director, Sheil Land Associates Ltd and its subsidiaries (wife's literacy agency)</p> <p>Non-Executive Director, Thames Water Utilities Ltd, SID, Chairman of Audit &amp; Risk Committee, Member of Nominations and Remuneration Committees</p> <p>Chairman of the Board of Trustees of the Vodafone Group Foundation and Chairman of VF Ventures Ltd</p> <p>Non-Executive Director, Astro Lighting Ltd</p> <p>Chair, Private Equity Reporting Group for the BVCA</p>	<p>Advisor to Board, Dentons UKEMEA LLP</p> <p>Advisor, Silicon Valley Bank (to Dec 2016)</p>	<p>Non-Executive Director, Vodafone Group plc &amp; Chairman of Audit &amp; Risk Committee (to July 2017)</p> <p>Non-Executive Director, Ashmore Group plc – SID, Chairman of Audit &amp; Risk Committees, member of the Remuneration and Nomination Committees (to October 2016)</p> <p>Non-Executive Director, BBA Aviation plc – SID, Chairman of Audit &amp; Risk Committees, Member of the Nomination and Remuneration Committees (to May 2016)</p> <p>Non-Executive Director, Alliance Boots GmbH, Chairman, Audit &amp; Risk Committee, Member, Corporate Social Responsibility Committee (to October 2015)</p> <p>Chair of the Board, Alsbridge plc – Management Consultancy (to Dec 2014)</p> <p>Non-Executive Director, Royal Dutch Shell plc,</p>	<p>ICAEW, FCA</p> <p>Honorary Chartered Director, Institute of Directors</p>	<p>Member of the EY Staff Pension Scheme until February 2014</p>	<p>-</p>	<p>01/01/2019</p>
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			Member of Audit & Risk and Corporate Social Responsibility Committees (to October 2009)				
<b>Keith Skeoch - Non-Executive Director</b>							
Non-Executive Director, FRC Board Member, Codes & Standards Committee	Director, Standard Life Aberdeen Plc and various subsidiaries and joint ventures including: Director, Standard Life Investments (Holdings) Limited Director, Aberdeen Asset Management plc Director, HDFC Asset Management – India Director, HDFC Life – India		Director, Investment Management Association (to September 2015)  Various Standard Life Aberdeen subsidiaries including:  Director, Standard Life Investments (Corporate Funds) Limited (to 6 January 2016)  Director, Ignis Asset Management Limited (to 1 September 2015)  Director, Standard Life Investments (USA) Limited (to 1 September 2015)  Director, Standard Life Assurance Limited (to 1 September 2016)  Director, Standard Life Portfolio Investments Limited (to 1 September 2015)  Director, Standard Life Wealth Limited (to 1 September 2015)  Director, SLTM Limited and Standard Life	-	-	-	31/10/2017

			Investments (Mutual Funds) Limited (to 2 February 2012)				
<b>Julia Unwin – Non-Executive Director</b>							
Non-Executive Director, FRC Board  Member, Codes & Standards Committee  Member, Audit Committee	Director, Yorkshire Water  Director, Mears Group Plc  Council Member, University of York  Independent member of a Governance Review for Which? Consumers Association  Trustee Darlington Hall Trust	Carnegie UK Trust Fellow Chair Civil Society	Chief Executive, Joseph Rowntree Foundation and Joseph Rowntree Housing Trust (to December 2016)	-	-	-	01/01/2019
<b>Jenny Watson – Non-Executive Director</b>							
Non-Executive Director, FRC Board  Member, Remuneration Committee	Chair, House of St Barnabas NED, House of St Barnabas Events Ltd  Chair Independent Complaints Panel, Portman Group  NED, Financial Ombudsman Service  Steering Group Member, Employers' Initiative on Domestic Abuse  Governor, Mossbourne Parkside Academy  Chair, National Online Self-Exclusion Scheme		Chair, Electoral Commission (to December 2016)  Trustee, Money Advice Trust (to July 2017)	Member, Women on Boards	-	Partner - Director, WeAdapt Ltd  Director, Global Partners and Associates	11/01/2019

	Ambassador for Women on Boards  Member of Commission on the future of referendums, Constitution Unit, UCL  NED, Reclaim Fund Ltd.						
<b>Mark Zinkula - Non-Executive Director</b>							
Non-Executive Director, FRC Board	Director, Legal & General Group plc (includes appointments to affiliate and subsidiary bodies within the L&G group)  Director, Investment Association  Member, FICC Markets Standards Board – Advisory Council		-	Member, Chartered Financial Analyst Institute (CFA)	-	-	31/10/2017
<b><u>Codes &amp; Standards Committee Members</u></b>							
<b>Member name and FRC appointments / offices held</b>	<b>Current other appointments, offices and directorships (including to public and not for profit organisations)</b>	<b>Other consultancy or advisory roles</b>	<b>Appointments, offices and directorships held over the past ten years (including end date)</b>	<b>Membership of Professional Bodies &amp; Trade Unions</b>	<b>Membership of an audit firm pension scheme</b>	<b>Relevant declarations in respect of family and close personal relationships*</b>	<b>Date last updated</b>
<b>Nick Land – Chairman</b> (See Board)							
<b>John Coomber – Member</b> (See Board)							
<b>Olivia Dickson – Member</b> (See Board)							
<b>Paul Druckman – Member</b> (See Board)							

**Sue Harris - Member**

<p>Member, Codes &amp; Standards Committee</p> <p>Chair, Audit &amp; Assurance Council</p>	<p>Director, ABCAM PLC</p> <p>Director, Schrodgers &amp; Co. Ltd and Member, Wealth Management Audit &amp; Risk Committee</p> <p>Director, Barclays Pension Funds Trustee Ltd</p> <p>Member, External Advisory Board School of Chemistry Manchester University</p>	<p>Freelance Consultancy Newday Ltd (to 30 June 2016)</p>	<p>Lloyds Banking Group: Group Audit Director (to 2013)</p> <p>Finance Director, Group Finance (to 2012)</p> <p>Finance Director, Retail Bank (to 2009)</p> <p>Finance Director, Cheltenham &amp; Gloucester plc (to 2008)</p> <p>Standard Life Plc, Managing Director, Finance (to 2007)</p> <p>Director, Saint James Place plc (to Dec 2013)</p> <p>KCP Youth (to May 2015)</p> <p>TSB Intermediate Company 1 Limited (to November 2012)</p> <p>TSB Intermediate Company 2 Limited (to November 2012)</p> <p>Barnwood Mortgages Limited (to May 2009)</p> <p>Central Mortgage Finance Limited (to May 2009)</p> <p>Lloyds TSB Homeloans Limited (to May 2009)</p> <p>Cheltenham &amp; Gloucester plc (to May 2009)</p>	<p>Member, Chartered Institute of Management Accountants</p>	<p>-</p>	<p>-</p>	<p>01/01/2019</p>
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<b>Liz Murrall – Member</b>							
Member, Codes & Standards Committee  Member, Corporate Reporting Council	Director, Cranmer Court (Chelsea) Tenants Limited  Current employment, The Investment Association		-	Member, ICAEW	EY, staff pension scheme  Deloitte, staff pension scheme	-	04/12/2017
<b>Keith Skeoch – Member</b> (See Board)							
<b>Julia Unwin – Member</b> (See Board)							
<b><u>Conduct Committee Members</u></b>							
<b>Member name and FRC appointments / offices held</b>	<b>Current other appointments, offices and directorships (including to public and not for profit organisations)</b>	<b>Other consultancy or advisory roles</b>	<b>Appointments, offices and directorships held over the past ten years (including end date)</b>	<b>Membership of Professional Bodies &amp; Trade Unions</b>	<b>Membership of an audit firm pension scheme</b>	<b>Relevant declarations in respect of family and close personal relationships*</b>	<b>Date last updated</b>
<b>David Childs – Chairman</b> (See Board)							
<b>Brian Bender – Member</b> (See Board)							
<b>David Cannon – Member</b>							
Member, Conduct Committee  Chairman, Audit Quality Review Committee	Director, Morgan Stanley International Plc  Director, Morgan Stanley Bank International Ltd  Director, Morgan Stanley Securities Ltd		Director, Morgan Stanley Securities Limited (to 2016)	Member, ICAEW	-	-	31/10/2017

<b>Sean Collins – Member</b>							
Member, Conduct Committee	<p>Director, JT Group (formerly Jersey Telecom)</p> <p>Board Member, Cystic Fibrosis Trust</p> <p>Crown Representative at HM Government Cabinet Office</p> <p>Chairman, More House School</p> <p>Member of Council, Royal Society for Asian Affairs</p>		<p>Non-Executive Director, Millennium &amp; Copthorne Hotels PLC (to December 2014)</p> <p>Partner, KPMG UK (to 2009) and KPMG internationally (to 2012)</p>	Member, ICAEW	KPMG staff pension scheme (defined benefit pension derived from contributions)	-	01/01/2019
<b>Gay Huey Evans – Member (See Board)</b>							
<b>Geoffrey Green – Member</b>							
<p>Member, Conduct Committee</p> <p>Chairman, Corporate Reporting Review Committee</p> <p>Chairman, Financial Reporting Review Panel (FRRP)</p>	<p>Non-Executive Director, Vedanta Resources Plc</p> <p>Non-Executive Director, LIM Credit Opportunities Fund (Hong Kong)</p>	Senior Advisor – Guantao Law Firm, China	<p>Senior Partner, Ashurst LLP (to December 2008)</p> <p>Managing Partner Asia, Ashurst LLP (to April 2013)</p>	-	-	Brother (David Green QC) – Director, Serious Fraud Office	01/01/2019

<b>Philippa Anne Hardwick – Member</b>							
Member, Conduct Committee  Chair, Case Management Committee		Associate Member, Fountain Court Chambers  Member, Cabinet Office's Security Vetting Appeals Panel  Member, Dept. of Health's Committee on Mutagenicity  Member, Chichester District Council  Trustee, Trusthouse Charitable Foundation	Member, Fountain Court Chambers (to 2012)  Cabinet Member, Chichester District Council (to January 2018)	Member, Bar Council (unregistered)  Member, Women on Boards	-	Husband, Member (Queens Counsel) of 3 Verulam Buildings	01/08/2018
<b>John Hitchins – Member</b>							
Member, Conduct Committee  Member, Corporate Reporting	Director, Aldermore Group Plc  Director, Aldermore Bank Plc  Director, Societe General International Ltd		Partner, PricewaterhouseCoopers LLP (to June 2014)	Member, ICAEW	PwC Retired Partners Allowance  PwC Staff Pension Scheme	-	01/01/2019

Review Committee  Deputy Chairman, Financial Reporting Review Panel (FRRP)	Court Member (Director equivalent), The Worshipful Company of Skinners  Director, Pellipar Services Limited  Director, Pellipar Investments Limited  Director, Skinners Investment Company Ltd  Director, Skinners (Cheapside) Ltd  Director, Skinners (Cheapside) No. 2 Ltd  Chairman & Director, The Marsh Academy  Director, Centre for the Study of Financial Innovation  Chairman & Director, Camphill Devon Community Limited  Director, Camphill Benevolent Fund  Director, Tonbridge School Limited (to July 2010)						
<b>Helen Jones – Member</b>							
Member, Conduct Committee	Current employment, GSK (Svp Head of Audit & Assurance)		Director, Berkeley Square Pension Trustee Ltd (GSK Pension Scheme) (to June 2016)	Member, ICAEW	-	-	31/10/2017



<b>Emmy Labovitch – Member</b>							
Member, Conduct Committee	Member of the Board, Investment Committee, and Risk & Audit Committee of the Pension Protection Fund  Director, Novarca (UK) Ltd  Board and Audit & Control Committee Member, Phoenix Futures	Chair of Employer Committee, Social Housing Pension Scheme	-	Member, CFA Institute	No.	-	01/01/2019
<b>Martin Slack - Member</b>							
Member, Conduct Committee	Member, Institute & Faculty of Actuaries  Member, Management Committee of Hunt Staff Benefit Society		-	-	-	-	01/01/2019
<b><u>Case Management Committee Members</u></b>							
<b>Member name and FRC appointments / offices held</b>	<b>Current other appointments, offices and directorships (including to public and not for profit organisations)</b>	<b>Other consultancy or advisory roles</b>	<b>Appointments, offices and directorships held over the past ten years (including end date)</b>	<b>Membership of Professional Bodies &amp; Trade Unions</b>	<b>Membership of an audit firm pension scheme</b>	<b>Relevant declarations in respect of family and close personal relationships*</b>	<b>Date last updated</b>
<b>Philippa Anne Hardwick – Chairman</b> (See Conduct Committee)							

<b>David Brew – Member</b>							
Member, Case Management Committee	<p>Board Member and Audit Committee Chairman, Creative Scotland (current)</p> <p>Board Member and Audit Committee Chairman, MG ALBA (current)</p> <p>Adjudicating Panel Member/Convener, General Teaching Council for Scotland (current)</p> <p>Trustee, Robert Gordon University Foundation</p> <p>Board Member, Robert Gordon University (to Dec 2015)</p> <p>Member, Heriot-Watt University Audit Committee (to July 2011)</p> <p>Member, Air Transport Users Council (to March 2011)</p> <p>Board Member, MG Alba</p>	<p>Registered, KPMG Audit Institute and NED Forum</p> <p>Registered, EY/CIPFA Scotland Public Sector Independent Directors' Programme</p>	Public Member, Network Rail (to July 2015)	Associate Member, First Division Association	-	-	01/01/2019
<b>Sean Collins – Member</b> (See Conduct Committee)							
<b>Geraint Davies – Member</b>							
Member, Case Management Committee	<p>Director, Mears Plc Ind. Board Member and Chairman of Audit Committee</p> <p>Director, Cardiff International Airport Limited, Chairman of Audit Committee</p> <p>Chairman, Music Theatre Wales Ltd</p>	<p>Trustee, Sir Bernard and Lady Ashley Grandchildren's Trust</p> <p>Lead organizer, Reading Power Literacy</p>		Member, FCA	Grant Thornton UK Pension Fund	-	01/01/2019
					Grant Thornton, time limited annuity		

	<p>Chairman, Arts Active Trust Limited</p> <p>Member, The St Athan and Cardiff Airport Enterprise Zone</p> <p>International Advisory Board Member, Cardiff University Business School</p> <p>Board Member, Maggie's Cancer Care Cardiff Build Fundraising</p> <p>Board Member &amp; Chair of Finance Committee, Hay Festival of Literature</p>	<p>Project with City of Cardiff Education Dept.</p> <p>Non-Director Committee role, WRU Audit Committee Member</p> <p>Financial Advisory Role, Purolite Inc and it subsidiary companies</p> <p>Senior Advisory Role, The Aberfan Memorial and Education Charities</p> <p>Senior Advisory Role, The Aberfan Memorial and Education Charities</p> <p>Project fundraiser Advisory Role, EC02Ltd and</p>			<p>which runs to 2023</p>		
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		<p>its subsidiaries</p> <p>F Advisory Role, Head4Talent Mentor Role</p> <p>Guest Lecturer, Cardiff and Exeter Universities</p> <p>Executor, Estate of the late Sir Bernard Ashley</p> <p>Financial Advisory Role, Penarth Book Festival</p>					
<b>Mark Eames – Member</b>							
Member, Case Management Committee	<p>Associate Member of Board, Member of Audit Committee, Oil &amp; Pipelines Agency</p> <p>General Osteopathic Council - Board and Audit Committee member (2016)</p>		<p>Director of Audit, BP Plc (to 2008)</p> <p>Member, Accounting &amp; Actuarial Discipline Board (to 2012) Member, Conduct Committee, FRC (to 2016)</p>	Institution of Chemical Engineers	-	Science Museum Group	01/01/2019

<b>Peter Hinchliffe – Member</b>							
Member, Case Management Committee	<p>Current employment, Deputy Chairman, FCA Regulatory Decisions Committee</p> <p>Current employment, Member, Determinations Panel of The Pensions Regulator</p> <p>Current employment, Tribunal Judge, General regulatory and Social Entitlement Chambers</p> <p>Current employment, Chairman, Behavioural Insights Trustee Company Ltd</p> <p>Director, Railsite Holding Ltd</p> <p>Director, Railsite Ltd</p> <p>Director, Bell and Colvill Ltd</p> <p>Director, Education and Commercial Services Ltd</p> <p>Trustee, Noble Caledonia Charitable Trust</p>		<p>Deputy Chairman, Phonepaid Services Authority (to December 2016)</p> <p>H.M. Treasury, Independent Review Panel Member, Equitable Life Compensation Scheme (to 2016)</p> <p>Counsel, Charities Aid Foundation (to October 2016)</p> <p><i>Council for Licensed Conveyancers:</i></p> <p>Chairman, Adjudication Panel (to 2014)</p> <p>Financial Ombudsman Service, Lead Ombudsman (to 2010)</p> <p>Chairman, FirstPort Ltd. Governance &amp; Regulatory Group (to 2015)</p>	Bar Council	-	-	01/01/2019
<b>Jim Jack, Member</b>							
Member, Case Management Committee	Director, Omnilife Insurance		<p>Director, Scottish Friendly Insurance (to 2015)</p> <p>Director, Living Time Ltd (to 2011)</p>	Member, ICAS	-	-	03/11/2017

<b>Eilish Jamieson – Member</b>							
Member, Case Management Committee	Current employment, Self-employed consultant  Non-Executive Director, Sports England		Executive Director, Goldman Sachs International (September 2015)	Member, ICAEW	-	-	25/10/2017
<b>Richard Murray – Member</b>							
Member, Case Management Committee	-		Non-Executive Director and Audit Committee Chairman, JXX Gas and Oil plc (to February 2016)  Partner, Ernst & Young (to 2011)	Member, ICAEW	Ernst & Young Retirements benefits plan	-	25/10/2017
<b>David Paterson – Member</b>							
Member, Case Management Committee	Current employment, Consultant, Herbert Smith Freehills LLP  Development Board, Christian Aid  Director, Woodford Green Preparatory School (to July 2016)  Trustee, Christian Aid Kenya	Advisor, Oxford Quantum Circuits Ltd	-	-	-	Spouse, Director of 3Kites Consulting Ltd	01/01/2019
<b>Cathy Robertson – Member</b>							
Member, Case Management Committee	Board Member, Scottish Children’s Reporter Administration  Chairman, Pensions Board of IFoA (volunteer on an advisory board)		-	Member, FFA	-	-	01/01/2019

**Corporate Reporting Review Committee Members**

Member name and FRC appointments / offices held	Current other appointments, offices and directorships (including to public and not for profit organisations)	Other consultancy or advisory roles	Appointments, offices and directorships held over the past ten years (including end date)	Membership of Professional Bodies & Trade Unions	Membership of an audit firm pension scheme	Relevant declarations in respect of family and close personal relationships*	Date last updated
<b>Geoffrey Green – Chairman</b> (See Conduct Committee)							
<b>John Hitchins – Member</b> (See Conduct Committee)							
<b>Andrew Vials – Member</b>							
Member, Corporate Reporting Review Committee	-		Partner, KPMG LLP (to October 2013) Director, KPMG LLP (to July 2014) National Director, Grant Thornton UK LLP (to December 2016)	Member, ICAEW	KPMG Thomson McLintock. A defined benefit scheme for staff so qualifying period of service ended in 1985 when I became partner and thus self-employed. Pension is now in payment at a fixed monthly sum.	-	29/11/2017

<b>Audit Quality Review Committee Members</b>							
<b>Member name and FRC appointments / offices held</b>	<b>Current other appointments, offices and directorships (including to public and not for profit organisations)</b>	<b>Other consultancy or advisory roles</b>	<b>Appointments, offices and directorships held over the past ten years (including end date)</b>	<b>Membership of Professional Bodies &amp; Trade Unions</b>	<b>Membership of an audit firm pension scheme</b>	<b>Relevant declarations in respect of family and close personal relationships*</b>	<b>Date last updated</b>
<b>David Cannon – Chairman</b> (See Conduct Committee)							
<b>Charles Henderson – Member</b>							
Member, Audit Quality Review Committee	Current employment, Invesco UK Ltd (employing company) and Invesco Asset Management Limited  British Fencing Association  Highgate Fencing Club		Director, Invesco Asset Management Limited (to October 2011)  Director, Invesco Fund Managers Limited (to October 2011)	Member, ICAEW	-	-	01/01/2019
<b>Stephen Mount – Member</b>							
Member, Audit Quality Review Committee	Director, Chairman of the Finance & Investment Committee and Member of the Audit Committee, Poole Hospital NHS Foundation Trust  Treasurer & Trustee, New Forest Ninth Centenary Trust		Partner, PricewaterhouseCoopers LLP (to June 2016) (receives an annuity, which is a determined prior charge on partnership profit and expires in 2026).	Member, ICAEW	-	-	01/01/2019



**Anne Whitaker – Member**

Member, Audit Quality Review Committee	Current employment, Executive Director, Aphrodite Property Company Ltd & WHR Consulting Ltd  Director, Markel International insurance Co Ltd  Director, Markel Syndicate Management Ltd  Director, Hitachi Capital (UK) Plc  Director, Aviva Investors Holdings Ltd  Board Member, IPSA  Trustee, Roedean School  Former Non-Exec Director of Barts Health NHS Trust and its predecessor trusts from Sept 2008 to March 2016.		Director, Markel Europe plc (to June 2015)  Partner in E&Y LLP to June 2009)	Member, ICAEW	-	-	01/01/2019
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**Enforcement Committee Members**

<b>Member name and FRC appointments / offices held</b>	<b>Current other appointments, offices and directorships (including to public and not for profit organisations)</b>	<b>Other consultancy or advisory roles</b>	<b>Appointments, offices and directorships held over the past ten years (including end date)</b>	<b>Membership of Professional Bodies &amp; Trade Unions</b>	<b>Membership of an audit firm pension scheme</b>	<b>Relevant declarations in respect of family and close personal relationships*</b>	<b>Date last updated</b>
<b>Richard Jones – Chairman</b>							
Chairman, Enforcement Committee	Current employment: Barrister, No5 Chambers  Recorder in the Crown and County Court  Consultant to a firm of advocates in Jersey, Benest Corbett Renouf  Legal Chair, ICAEW Disciplinary Tribunals  Senior Decision Maker, Guernsey Financial Services Commission		Director, No5 Chambers Ltd (to July 2018)	-	-		05/12/2018
<b>Caroline Trehitt – Lay Member</b>							
Member, Enforcement Committee	Director, The Project Practice Limited  Lay Member & Audit Chair, Bromley NHS CCG & Finance Trustee		-	-	-	-	01/01/2019

<b>Jetinder Shergill – Legal Chairman Member</b>							
Member, Enforcement Committee	Independent Assessor, ACCA  Current employment, Judge of the first tier tribunal, MPTS  Director, Lexiras Ltd (sole director)		-	Institute of Directors  Institute of Leadership & Management	-	-	30/10/2017
<b>Anna Simons – Lay Member</b>							
Member, Enforcement Committee	Trustee Director, Paribas London Pension Scheme  Conduct Risk Adviser, UBS London		Member, GDC Investing Committee (to 2014)  Member of Dept. of Communities and Local Government Credit Committee (to 2014)	-	-	-	01/01/2019

\* Members should register the following interest of themselves, family (i.e. cohabiting spouse or partners, any co-habiting children or any co-habiting dependent family members) and anyone with whom they have a close personal or business relationship: relevant appointments, directorships or offices held and audit firm pension scheme memberships.